



AGENDA
REGULAR COUNCIL MEETING
August 16, 2021 @ 5:00 p.m.
IN THE TOWN OF VALLEYVIEW
COUNCIL CHAMBERS

A small town with big economic opportunities, Valleyview is on the way up!

1. CALL TO ORDER

2. ACCEPTANCE OF AGENDA (adds & deletes)

3. ADOPTION OF MINUTES

3.1 Minutes 21-12 from the Regular Meeting of Council held on Monday, July 19, 2021.

3.2 Minutes 21-13 from the Special Meeting of Council held on Thursday, August 12, 2021.

3.3 Business Arising from Minutes

4. PUBLIC HEARINGS

There is no Public Hearing.

5. PRESENTATIONS & DELEGATIONS

There is no Presentations & Delegations.

6. TOWN OPERATIONAL REPORTS

6.1 Utilities Report submitted by Carol McCallum;

6.2 Public Works Report submitted by Jim Baumgardt;

6.3 Community Services Report submitted by Pat Brothers;

6.4 CAO Report submitted by Ben Berlinguette;

7. COMMITTEE REPORTS (Boards, Commissions & Committee Minutes)

8. OLD BUSINESS

There is no Old Business.

9. NEW BUSINESS

9.1 RFD -To seek Council's approval to authorize the Returning Officer to designate the location of one or more institutional voting stations for an election in addition to voting stations designated under section 37 of the Local Authorities Election Act. (LAEA)

9.2 RFD -To seek Council's approval to hold an Advance Vote for the 2021 Municipal Elections on Wednesday, October 13, 2021, from 10:00am to 4:00pm at the Town Administration Office and Institutional locations(s).

9.3 Consideration to attend 2021 AUMA convention.

10. BYLAWS

There are no Bylaws.

11. CORRESPONDENCE

11.1 Letter from Alberta Municipal Affairs confirming the 2021 Gas Tax Fund (GTF) funding.

11.2 Letter from the Valleyview and District Chamber of Commerce to express their support for symbols of inclusivity within the community.

11.3 Email from Veterans News requesting proposal for sponsorship in their print and digital publication.

11.4 Letter from Staff Sergeant Michael Bourguignon with the first quarter report (April – June 2021) for the Valleyview RCMP's fiscal year of April 2021 to March 2022. Also included is an update on the Body Worn Camera initiative for front-line police officers of the RCMP.

11.5 Letter from Town of Claresholm Mayor Doug MacPherson in regard to the possible removal of the requirement for municipalities to have a Code of Conduct Bylaw in place.

11.6 Email from Peter Julian, MP (New Westminster-Burnaby) in regard to the climate change emergency

11.7 Email from Barry Morishita / President Mayor, City of Brooks with information for the 2021 AUMA Convention registration to be held at the Edmonton Convention Centre from November 17 to 19, 2021.

11.8 Letter from Ric McIver confirming the 2021 Senate Election Act and Referendum Act funding for the Town of Valleyview.

12. CLOSED SESSION

There is no Closed Session.

13. ADJOURNMENT



**ADDITION TO AGENDA
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Town Operational Report

6.5 Bank Reconciliation Statement for month ending July 31, 2021